



**KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15**

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD • SUITE 160 • HONOLULU, HAWAII,  
96817 • PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**INITIAL CONVENING MEETING AGENDA  
WEDNESDAY, OCTOBER 21, 2020  
KALIHI UNION CHURCH WELCOME CENTER  
2214 NORTH KING STREET  
7:00 P.M.**

**VIA VIDEO TELECONFERENCE**

**On WebEx –**

**7:00 PM - 10:00 PM Wednesday, Oct 21 2020 (UTC-10:00) Hawai'i**

**Meeting Link – <https://cchnl.webex.com/cchnl/j.php?MTID=m1e6b275f3e2a0547b7f366d4e947cc43>**

**Meeting number – 146 162 9283**

**Password – PrtiCFh4K73 (77842344 from phones and video systems)**

**Join by video system**

**Dial 1461629283@cchnl.webex.com**

**You can also dial 173.243.2.68 and enter your meeting number.**

**Join by phone**

**+1-408-418-9388 United States Toll**

**Access code: 146 162 9283**

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices. Thank you!

**COVID-19 Pandemic:** In compliance with the Mayor's Emergency Orders for public health and safety reasons, anyone attending this Neighborhood Board meeting must do the following: wear a face mask, even when speaking into the microphone, and follow social distancing of six (6) feet apart. The tables and chairs used during this meeting will be wiped down before and after the meeting, but participants are encouraged to bring their own hand sanitizers and wipes. Anyone who is experiencing symptoms of the coronavirus should check with their physician immediately.

1. **CALL TO ORDER:** By Chair Pro Tem Ken Farm
2. **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2020 TO JUNE 30, 2021 [NP §2-14-120(b)].** The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
3. **CITY MONTHLY REPORTS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the Honolulu Fire Department, Honolulu Police Department, Board of Water Supply, and the Honolulu Rail Transit Project. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Honolulu Fire Department
  - B. Honolulu Police Department – District 1
  - C. Honolulu Police Department – District 5
  - D. Board of Water Supply
  - E. Honolulu Rail Transit Project (H RTP)
4. **MEETING DETERMINATION – DATE/TIME/LOCATION (NOVEMBER 2020 to JUNE 2021)** To be determined.

5. **AGREEMENT OF FACILITY RENTAL FEE**
6. **DETERMINATION OF BOARD RECESS SCHEDULE (OCTOBER 2020 to JUNE 2021)**
7. **AGREEMENT FOR VIDEO TAPING OF MONTHLY MEETING AND FEES APPROVED**
8. **ADOPTION OF ORAL TESTIMONY RULES**
9. **FORMATION OF COMMITTEES** (§2-14-124 Committees (a) The Board may establish committees from among its membership and the public without regard to place of residence. The Committee Chair shall be a member of the Board. The committee members shall be appointed by the Board. The Board Chair shall be a non-voting ex-officio member of all committees, unless otherwise directed by the Board.)
10. **RESIDENTS' AND COMMUNITY CONCERNS – Three (3) Minutes Each:** Meeting participants may present their community concerns at this time. Note – Due to the State “Sunshine Law,” concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
11. **CITY ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Residents are encouraged to ask the representatives questions after each report. Representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Mayor Kirk Caldwell’s Representative – Director Sherilyn Kajiwarra
  - B. Councilmember Joey Manahan – Anela Kekoolani
12. **STATE ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
  - A. Governor David Ige’s Representative
  - B. Senator Donna Mercado Kim
  - C. Senator Karl Rhoads
  - D. Senator Glenn Wakai
  - E. Representative Daniel Holt
  - F. Representative Romy M. Cachola
13. **PRESENTATIONS – 10 Minutes Each**
  - A. Crown Castle, Relocation of Broadband Tower to Umi Street – Steven Sung
  - B. Flood Control Project – Kapālama Canal
  - C. PBR Hawaii Liliha Civic Center Community Outreach (Corner of Iwilei and King Streets)
14. **COMMUNITY RESOURCES AND EDUCATIONAL INSTITUTIONS**
  - A. Honolulu Community College Security – Report
15. **APPROVAL OF THE WEDNESDAY, FEBRUARY 19, 2020 REGULAR MEETING MINUTES**
16. **OTHER REPORTS – Three (3) Minutes Each:**
  - A. Chair’s Report and Correspondence (If necessary)
  - B. Treasurer’s Report
17. **ANNOUNCEMENTS**
  - A. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, November 18, 2020, 7:00 p.m., at the Kalihi Union Church, 2214 North King Street.
  - B. The Kalihi-Palama Neighborhood Board No. 15 recordings can be seen on ‘Ōlelo Channel 49 or at [www.olelo.org/live](http://www.olelo.org/live) at the following times:
    - 1st Monday of each month at 9:00 p.m.
    - 2nd and 4th Thursday of each month at 11:00 a.m.
18. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail [kho4@honolulu.gov](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at – [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) days before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).